

Loyalsock Township School District

Work Session

August 4, 2010

6:50 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

- 1. Call to Order – President**
- 2. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
ab *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
ab John Rhoads, Donald E. Schick Elementary School Principal
ab Charles Greevy, IV, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
ab Christina Herman, Director of Student Services & Career Development

3. Substitute Teacher Rate

The current rate for substitutes is \$80.00/day. After reviewing other rates in the county, it was discussed increasing the rate to:

- o \$90.00/day – Days 1 to 30
- o \$100.00/day – Days 31 and beyond

This item should be recommended for approval at the next meeting.

4. Proposals/Bids

- Yearbook Camera Bids
Information regarding camera bids was distributed. This item should be recommended for approval at the next meeting.
- Sonitrol Proposal
Information regarding updating security cameras at the middle/high school complex was distributed. This item should be recommended for approval at the next meeting.
- Sewer Lateral Bids (Donald E. Schick Elementary School)
Information regarding the required sewer lateral work was distributed. This item should be recommended for approval at the next meeting.

5. Traffic Study

- The final traffic study was distributed and discussed.

6. Administration Updates/Reports

Administrators not in attendance will present on August 25, 2010.

- Mrs. Griggs – See attached report
 - Comprehensive Testing List – The testing list should be recommended for approval at the next meeting.
 - PSSA Overview (presentation and response to identified areas of concern)
- Centralized Registration Update – Mr. Grantier updated the Board on the centralized registration process.
- Dr. Reitz/Mr. Hartmann – See attached report
 - Student Tuition Waiver Request – We have one student (grade 12) requesting a tuition waiver.
- Mr. Gaetano – Successful completion of the technology integrators by Mrs. Janet Wright at Bucknell University.
- Mr. Gee – See attached report
- Mrs. Waller – See attached report

7. Committee Updates/Reports

- Facilities Update
 - Minutes from the July 29, 2010 meeting were distributed.
- Student Activities/Athletics
 - Minutes from the July 20, 2010 meeting were distributed. The committee will meet in September to continue discussion on random drug testing.
- Foundation
 - Board representation is necessary for a steering committee to establish a foundation.

8. Real Estate Tax Exoneration

The district has a ten-year agreement with the Williamsport Home. This item should be recommended for approval at the next meeting.

9. Calendar

- Board Retreat – Please email your availability to Mrs. King

- “Meet the Superintendent Evenings” should occur early in September.

10. Other

- Distribute draft of community information

11. Public Comments - None

12. Adjournment @ 9:25 p.m.

Gerald L. McLaughlin